A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING AN AMENDMENT TO AGREEMENT WITH RONALD H. GORDON, ESQ. OF THE FIRM **DECOTIIS, FITZPATRICK & COLE, LLP**

WHEREAS, Resolution 1-1.15 approved by the Township Council authorized Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Township Attorney for calendar year 2015, and was awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the firm DeCotiis, Fitzpatrick & Cole LLP has agreed to be compensated for these services at a blended hourly rate of \$150.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, a blended hourly rate of \$175.00 for special projects and reimbursable expenses in an amount not to exceed \$250,000.00 for general matters exclusive of special project services and was amended and increased to \$280,000.00 pursuant to resolution 260-9.15; and

WHEREAS, due to the unanticipated continuation of legal matters it has become necessary to increase the authorized amount from \$280,000.00 to \$330,000.00, a net increase of \$50,000.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$50,000.00 are available in the FY2016 General Legal OE budget account 6-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts.

NOW, THEREFORE, BE IT RESOLVED on this 16th day of November, 2015 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP to increase the authorized amount from \$280,000.00 to \$330,000.00.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, C	chief Financial (Officer, certify that	\$50,000.00 is	available for this
purpose in the FY2016 (General Legal (DE budget account	6-01-20-155-00	00-981, excluding
special services which shal	ll be charged to the	he related accounts.	Contract PRO1:	5003

Kala Sriranganathan Chief Financial Officer	Ronald Gordon, Esq. Township Attorney Approved at to legal form	
Robert Lombard Business Administrator		

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
CORBIN				
DAVIS				
SOCIO				
ANDREWS				
MAYOR WOMACK				

I do hereby dertify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 16th day of November 2015.

Lisa Russo Township Clerk R. Gordon, Esa. Home News Provincy K. Smrangemak S. Gullin.